



**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
REGULAR MEETING  
THURSDAY, MAY 15, 2014  
Police and Fire Department Headquarters - Operations Room  
8401 E. Indian School Road**

**PRESENT:** Jack Cross, Chairperson/Mayoral Designee  
Todd Caverner, Elected Member  
Bernadette La Mazza, Citizen member/Merit Head  
Hugo Meraz, Citizen Member

**ABSENT:** Steve Springborn, Elected Member

**STAFF:** Ken Nemec  
Chanda Washington  
Deneen Kelley

**GUESTS:** Sherrick Bader

**CALL TO ORDER**

Chair Cross called the meeting to order at 10:00 a.m.

**ROLL CALL**

Members present as noted above.

**Possible Executive Session**

**1. Review and approval of meeting minutes - March 20, 2013**

Board member Caverner pointed out that in under item five the notation where it says Board Members discussed an unfair disadvantage of Scottsdale's 50 percent funding should say Scottsdale's 100 percent funding compared to other cities that have 50 percent funding.

**BOARD MEMBER CAVNER MOVED TO APPROVE WITH CHANGES AS NOTED THE REGULAR MEETING MINUTES FROM THE MARCH 20, 2014 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER LA MAZZA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER SPRINGBORN WAS ABSENT.**

**2. Induction of new city of Scottsdale Fire Fighters, if any, into PSPRS**

There are no new firefighters to induct this month.

**3. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Sherrick C. Bader**

Chair Cross noted that the doctor's report was thorough and he answered the questions clearly and concisely.

**BOARD MEMBER CAVNER MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT PENSION OF FIRE FIGHTER SHERRICK C. BADER SINCE HE DOES MEET THE STATUTORY REQUIREMENTS, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER LAMAZZA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER SPRINGBORN WAS ABSENT.**

**4. Report to the Board on recently completed transfers of service, if any**

Ms. Washington reviewed the recent transfers of service, noting that Joshua Grandinetti transferred 4.118 years of service from Gila River Fire to COS Fire; Kelly Baggs transferred 1.408 years of prior Rural Metro service by combining rollover deferred comp, a set IRA, and a personal check for a total of 10.1 years of service transfer; and Ned Greenleaf purchased 5 years of service from Rural Metro in the form of a personal check, giving him 13.74 years of service. She noted that the information sheet contains a list of all service transfers to date.

**5. Board suggestions for upcoming agenda items**

Board Members thanked Sherrick Bader for his years of service.

**Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:08 a.m.

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